9:00 a.m.: Call to Order, Roll Call and Approval of Previous Minutes

Old Business:
- County ordinance draft
- Centennial Plans Update
- HAC Centennial Project

New Business:
- HAC meeting calendar
- Election of officers

Reviews:
- 903 Lavilla Rd., Punta Gorda: demolition of carport

Archives and Collections:
- Continued work regarding collection system update and evaluation of material from storage unit
- All fossils and bones transferred to Natural Resources

Historical Markers:
- Gilchrist on permanent hold
- Placida Trestle: waiting on Public Works to set date for installation
- Draft for El Jobean marker complete; possible to dedicate before summer?

Citizen Input
Member Input
Adjournment
History Services Activities:

List of programs (through end of March)
• Cookie House Tours @ Cedar Point Environmental Park, Friday March 13 and Friday March 20, 1–4pm
• Adventures in Time, Tuesday March 10, 2pm and Thursday March 19, 10:30am
• Facts and Fables, Thursday March 12, 10:30am
• Archives Art Lessons, Tuesdays, March 17, 24 and 31, 1pm
• 1920s Florida Land Boom, Tuesday March 31, 7am

Oral Histories:
• “Oral Histories: Live” at Riverside Commons, Tuesday March 24
• Pending individual interviews

Exhibits:
• Charlotte Scarbrough Taylor’s 1859 Specimen Book on display in all library locations
• Punta Gorda Army Airfield – ongoing in Bailey Terminal

Self-Guided/Ongoing Programs:
• History Quest!
• Oral History Program